



Rotary Club of Lake in the Hills, IL

District 6440

Special Board Meeting Minutes

December 10, 2014



- Meeting called to order at approximately 11:27 am
- Members present – Bill Dustin, Carol Gates, Dot Dustin, TJ Clifton, Kathy Wizniak & Jim Wales. Steve Swanson joined the meeting at 11:35am. Also present was Don Brewer, Assistant Governor for District 6440.
- PE Bill Dustin stated that he had sent out an agenda for the meeting.
- PE Dustin then read an email written by Bob Huckins advising that due to a change in responsibilities and travel schedules at work that he was submitting his resignation as Club President. Carol Gates moved to accept the resignation, seconded by Kathy Wizniak. Motion carried unanimously.
- Based on the vacancy of the President's position, Carol Gates made a motion that pursuant to the bylaws of the Club, Bill Dustin would complete the remainder of the President's term, seconded by TJ Clifton. Motion carried unanimously.
- Discussion was then held regarding past absences. A motion was made by Jim Wales, seconded by TJ Clifton, that per the Constitution and Bylaws, that based on information supplied the absences by Yvonne Cornett would be considered Excused Absences. Motion carried unanimously
- Bill Dustin also advised that Bob Huckins had stepped down as Ribfest Chair and that this vacancy had to be filled. Jim Wales made a motion that Dot Dustin be the Chair of the Ribfets Committee, seconded by Steve Swanson. Motion carried unanimously

Motion to adjourn was made by Steve Swanson at 11:59 am, seconded by Kathy Wizniak, Motion carried unanimously